

MINUTES OF THE
COMMISSIONERS' COURT
REGULAR MEETING - MAY 13, 2013

On the 13th day of May, 2013, there was a Regular Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Lezlie Kirk, County Auditor; David Reid, Drainage Engineer; Jerry Brundrett, County Surveyor; Alma Cartwright, County Treasurer; David Vyoral, Road Administrator; James Jackson, Director of Environmental Health; Pam Heard, District Clerk; Bill Mills, Sheriff; and Richard Thompson, Project Manager.

The Meeting was convened at 9:00 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

CITIZENS TO BE HEARD

Zella Hunt invited all in attendance to the groundbreaking ceremony for the new Lamar Volunteer Fire Department Station on Saturday, May 18, 2013, at 10:00 a.m.

(Public Participation Form inserted)

PRESENTATIONS

There were no presentations.

ITEMS FOR DELIBERATION AND/OR ACTION

MINUTES

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the minutes of the Regular Meeting of April 22, 2013.

Question. Motion carried unanimously.

It is so ordered.

PROCLAMATION - NATIONAL EMERGENCY MANAGEMENT SERVICES WEEK

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve Proclamation #P-03-2013 designating the week of May 19-25, 2013, as "National Emergency Management Services Week."

Question. Motion carried unanimously.

It is so ordered.

(Proclamation inserted)

PROCLAMATION - NATIONAL SAFE BOATING WEEK

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Proclamation #P-04-2013 designating

the week of May 18-24, 2013, as "National Safe Boating Week."
Question. Motion carried unanimously.
It is so ordered.

(Proclamation inserted)

FRIENDS OF THE HISTORY CENTER - 1ST QUARTER 2013 REPORT

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve the First Quarter 2013 report from the Friends of the History Center for Aransas County.
Question. Motion carried unanimously.
It is so ordered.

(Report inserted)

RENAMING PORTION OF NORTHPOINTE CIRCLE

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve renaming a portion of Northpointe Circle as Peet's Bend Drive.
Question. Motion carried unanimously.
It is so ordered.

(Map inserted)

FINAL CLOSING - ALLEYWAY IN MANNING ADDITION

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve final closing of alleyway in Blocks 262 and 263 of the Manning Addition.
Question. Motion carried unanimously.
It is so ordered.

(Order inserted)

SURPLUS PROPERTY - TRIPIS SUBDIVISION

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve declaring as surplus property a part of Lot 9 in Tripis Subdivision in Rockport, Texas, and authorizing County Judge to sell at public auction said property and execute all such documents as necessary to complete the transaction.
Question. Motion carried unanimously.
It is so ordered.

AGREEMENT - DISPATCHING SERVICES

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve and authorize County Judge to sign the 2013 Intergovernmental Cooperation Agreement between Aransas County, the City of Rockport and the Town of Fulton for dispatching services and to address again during 2014 budget process.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

AGREEMENT - ANIMAL CONTROL

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve and authorize County Judge to sign the 2013 Intergovernmental Cooperation Agreement between Aransas County and the City of Rockport for animal control.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

AGREEMENT - COMMUNITY AQUATIC PARK

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve and authorize County Judge to sign the 2013 Intergovernmental Cooperation Agreement between Aransas County, the City of Rockport, and the Town of Fulton for the Community Aquatic Park.

Commissioner Chaney suggested a workshop be held during budget hearings.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

CONTRACT - GRASS MOWING

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to table approval of a contract for Aransas County grass mowing with Vicky Martin.

Question. Motion carried unanimously.

It is so ordered.

CONTRACT - TRANSPORTATION OF BODIES

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve and authorize County Judge to sign a contract for the transportation of bodies for autopsy with Julie A. Buentello dba Buentello Professional Services.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

SUBRECIPIENT GRANT AGREEMENT - GLO

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to sign subrecipient grant agreement, GLO Contract No. 12-151-000-4842,

Amendment No. 1 (the Live Oak Nature and Education Trail).
Question. Motion carried unanimously.
It is so ordered.

(Contract inserted)

RESOLUTION - GRANT APPLICATION

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Resolution #R-15-2013 authorizing the submission of a 2013-2014 Rural Community Development Block Grant Application to the Texas Department of Agriculture (TDA) under the Colonia fund.

Question. Motion carried unanimously.
It is so ordered.

(Resolution inserted)

INTERGOVERNMENTAL AGREEMENT - COLONIA FUND CONTRACT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to sign an intergovernmental agreement between Aransas County and the City of Rockport regarding the possible award of a 2013-2014 Texas Community Development Block Grant Assistance Colonia Fund Contract for construction activities in the Doughty-Mathis/Manning areas of Aransas County.

Question. Motion carried unanimously.
It is so ordered.

(Agreement inserted)

RESOLUTION AND ORDER - POINCIANA WATERSHED

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Resolution and Order #RO-16-2013 authorizing the Poinciana watershed drainage plan to be a public necessity and convenience, authorizing and directing the acquisition of all or parts of A163 Pleasant Mills Survey, Tract 163; Lucas Ranch, Block 7, parts of Lots 5, 6, 9 & 10; Lucas Ranch Block 7, TR 5, Lots 4, 5, 10 & 11; Lucas Ranch, Block 7, part of Lot 7; Lucas Ranch, Block 3, Lot 15; Peninsula Oaks Unit 6, Lot 5-A; Peninsula Oaks Unit 6, part of Lot 6, all in Aransas County, Texas and payment of compensation, necessary surveys, appraisals and title insurance.

Question. Motion carried unanimously.
It is so ordered.

(Resolution and Order inserted)

FACILITIES USE AGREEMENT - AIRPORT

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve and authorize County Judge to sign a facilities use agreement with Del Mar College District for Aransas County Airport driver training services.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

GAZEBO - HISTORY CENTER

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to accept recommendation for a gazebo to be designed, constructed, funded and donated by the Leadership Aransas County Class (LAC) XVII and erected on County property located at 801 East Cedar, also known as the Aransas County History Center and approve and authorize County Judge to sign an agreement with LAC XVII to accommodate said donation.

Question. Motion carried unanimously.

It is so ordered.

(Design inserted)

SURPLUS PROPERTY - SHERIFF

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to table approval of request of Sheriff to declare seized and confiscated property as surplus to clear for sale by auction to properly post.

Question. Motion carried unanimously.

It is so ordered.

(List inserted)

BIDS - MOSQUITO CONTROL CHEMICAL

Motion was made by Commissioner Casterline and seconded by Commissioner Smith to award bid for mosquito control chemicals to low bidders.

Question. Motion carried unanimously.

It is so ordered.

(Bids inserted)

CONTINUING EDUCATION

Judge Mills presented for recording in Commissioners' Court minutes certificates of course completion to Open Meetings Act and Public Information Act from Attorney General of Texas for Alma Tamburin Cartwright, County Treasurer.

(Certificate inserted)

PUBLIC OFFICIAL BOND

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve public official bond on Ralena F. "Misty" Kimbrough, Deputy County Clerk; and bond continuation certificates on Rick McLester, County Fire Marshall; and Amanda Elizabeth LaFerney, JP#1 Court Clerk.

Question. Motion carried unanimously.

It is so ordered.

(Bonds inserted)

COUNTY TREASURER'S REPORT - APRIL, 2013

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve County Treasurer's report for April, 2013.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

INDIGENT HEALTH CARE REPORT - APRIL, 2013

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve indigent health care report for April 2013.

Question. Motion carried unanimously.

It is so ordered.

(Report inserted)

CONTINUED EXPENDITURES - INDIGENT HEALTH CARE

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve an increase of \$25,000.00 for continued expenditures of the Indigent Health Care Program beyond the mandatory amount of 8% of the GRTL already budgeted.

Question. Motion carried unanimously.

It is so ordered.

BUDGET LINE ITEM TRANSFERS

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve budget line item transfers presented by County Auditor Kirk.

Question. Motion carried unanimously.

It is so ordered.

(Transfers inserted)

ACCOUNTS PAYABLE

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve the accounts payable presented by County Auditor.

Question. Motion carried unanimously.

It is so ordered.

REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS &
DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN

County Auditor Kirk read the fee reports for April 2013 received from the District Clerk, County Clerk, Sheriff, and Justices of the Peace, Precincts 1 and 2.

(Report inserted)

REPORTS ABOUT ITEMS OF COMMUNITY INTEREST

There were none.

PRESS QUESTIONS

Norma Martinez with The Rockport Pilot suggested Indigent Health Care be limited to a certain amount every month instead of waiting until the end of the year. County Treasurer Cartwright replied you cannot predict when somebody is going to get sick and need help. Commissioner Smith stated you may turn someone down early in the year and then not spend all your funds at year end.

There was no closed session.

No further business presenting, the Court adjourned on a motion made by Commissioner Smith duly seconded by Commissioner Casterline.

C. H. "Burt" Mills, Jr. COUNTY JUDGE

PEGGY L. FRIEBELE, COUNTY CLERK &
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT